

THE MATTABASSETT DISTRICT

Memorandum

Date: March 31, 2015

Subject: Finance Committee Meeting
Wednesday, April 8, 2015

To: Doug Sienna, Dale Aldieri, Gerry Amodio, Ed Kindelan & John Valengavich, and Bill Candelori

From: Brian W. Armet, Executive Director

Finance Committee Meeting April 8, 2015

There will be a Finance Committee Meeting Wednesday, **April 8, 2015 at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The Draft **AGENDA** for this meeting is as follows:

- 1) Chemical Bids
- 2) Transfer of funds from the Capital Nitrogen Line Item (71030) to Fuel Natural Gas & Oil (61400) to cover unexpected Natural Gas to commission the New Incinerator
- 3) Related Business & Staff Updates

C: Board Members not on the Finance Committee